



BRIEFING: APRIL 2012 BOARD MEETING

TO: Chairman Richard and Board Members

FROM: Tom Fellenz, Interim Chief Executive Officer/General Counsel

DATE: April 19, 2012

RE: Agenda Item Number 11—Update on Title VI Program Plan --Informational Item

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This will be an informational report to respond to the Board request during the March 1, 2012 Board Meeting under Agenda Item # 8 Title VI Policy and Program Plan

**Chairman Richards suggested that at least once a year, or more often as determined by the Board, that the Board Finance and Audit Committee receive a Title VI compliance report.**

In direct response to the Board's request, the Title VI Program Plan has been modified accordingly under the Title VI Coordinator role and responsibilities to read as follows:

*"Conduct an annual compliance review on the Authority's program area activities, consultants, contractors, suppliers, and the Authority's subrecipients of federal financial assistance and provide the findings to the Authority's Finance and Audit Committee (Board). Upon request, the findings will be transmitted to the FRA."*